TOWN OF CLARKSON SPECIAL TOWN BOARD MEETING August 8, 2019

The Town Board of the Town of Clarkson held a special meeting on Thursday, August 8, 2019 at the Clarkson Town Hall, 3710 Lake Road, Clarkson, NY at 6:00 PM.

PRESENT:

Christa Filipowicz Allan Hoy Patrick Didas Jackie Smith Leslie Zink Supervisor Councilperson Councilperson Councilperson

Supervisor Filipowicz opened the meeting and led all those present in the Pledge of Allegiance. A moment of silence was observed for those serving in the military and our First Responders.

RESOLUTION #183 EXECUTIVE SESSION

Motion by Councilperson Zink Seconded by Councilperson Smith To enter executive session at 6:05 P.M. to discuss a personnel matter. <u>VOTE OF THE BOARD</u> AYES: Supervisor Filipowicz, Councilpersons Hoy, Didas, Smith and Zink NAYS: None

<u>RESOLUTION #184</u> <u>RETURN TO REGULAR SESSION</u>

Motion by Councilperson Didas Seconded by Councilperson Smith To return to regular session at 6:44 P.M. <u>VOTE OF THE BOARD</u> AYES: Supervisor Filipowicz, Councilpersons Hoy, Didas, Smith and Zink NAYS: None

RESOLUTION #185 ADJOURNMENT

Introduced by Councilperson Smith Seconded by Councilperson Zink To adjourn the Town Board meeting at 6:45 P.M. <u>VOTE OF THE BOARD</u>

AYES: Supervisor Filipowicz, Councilpersons Hoy, Didas, Smith and Zink NAYS: None

Respectfully submitted,

Sharon S. Mattison Town Clerk

APPROVED 09-24-2019